

Pinellas County Schools
Regular School Board Meeting

Tuesday, April 12, 2016 @ 10:00 AM

School Administration Building

301 Fourth Street SW

Largo, FL 33770

<https://www.pcsb.org>

Vision:
100% Student Success

Mission:
"Educate and prepare each student for college, career and life."



Agenda

I. Call to Order

10:00 AM Meeting called to order on April 12, 2016 at School Administration Building, 301 Fourth Street SW, Largo, FL.

II. Amendments to the Agenda

III. Invocation: Pastor Kenny McNatt, Seminole Assembly of God, 10600 113th Street, Largo, FL

IV. Pledge of Allegiance

National Anthem

Video: Fairmount Park Elementary students prepare for state testing during motivational pep rally

V. Introduction of Professional and Community Organization Reps

Lisa M. Wolf, Public Information Officer

VI. Presentation by Student Rights and Responsibilities: Palm Harbor University High School

VII. Adoption of Agenda

VIII. Special Order Agenda

1. Presentation of the Proclamation Designating April as National Autism Awareness Month Presented by Sherry Aemisegger, Executive Director, Exceptional Student Education
 - Presentation - Proclamation of National Autism Awareness Month (PDF)
2. Presentation of the Proclamation Designating April as National Occupational Therapy Month Presented by Sherry Aemisegger, Executive Director, Exceptional Student Education
 - Presentation - Proclamation for OT Month (PDF)
3. Recognition of the National Art Education Association 2016 Southeastern Region Supervision/Administration Art Educator of the Year Award to Mrs. Sue Castleman, PK-12 Visual Arts Specialist, Presented by Pamela T. Moore, Associate Superintendent, Teaching and Learning Services

IX. Public Comments on Agenda Items**X. Unfinished Business**

1. Public Hearing to Consider the Amendments Policy 2460 – EXCEPTIONAL STUDENT EDUCATION. (This is the second reading. There are no changes since the first reading.)
 - Policy 2460 - Exceptional Student Education (PDF)
2. Public Hearing to Consider the Amendments to Policy 5112 – ENTRANCE REQUIREMENTS. (This is the second reading. There are no changes since the first reading.)
 - Policy 5112 - Entrance Requirements (PDF)
3. Public Hearing to Consider the Amendments to Policy 5320 – IMMUNIZATION. (This is the second reading. There are no changes since the first reading.)
 - Policy 5320 Immunization and Health Examination (PDF)

XI. Consent

1. Request Approval of Minutes: To Approve the Minutes of the School Board Workshop of March 8, 2016; and, of the Regular School Board Meeting of March 15, 2016
 - w.16March08 (PDF)
 - board meeting minutes 031516 (PDF)
2. Request Approval of Personnel Recommendations
 - Apr 12 2016 FINAL HR Board Agenda Sets A-B (PDF)
3. Request Approval of the Administrative Appointment of the Assistant Principal, Sexton Elementary School
4. Request Approval of the Administrative Appointment of the Assistant Principal, Northeast High School
5. Request Approval of the Appointment of the K-8 Social Studies Specialist
6. Request Approval of 2016/2017 Property, Boiler & Machinery Insurance Program
 - Property Insurance Program2016-2017 revised (PDF)
7. Request Approval of the Following Special Projects:
 - A. LSI Agreement (PDF)
 - B. Title II Amend Final (PDF)
8. Request for Early Termination of Existing Student Services Agreement with Bay Area Behavioral Serviv
9. Request Approval of the High School Course Code Directory and the Uniform Course Descriptions for 2016-2017
 - Consent - High School Course Code Directory and the Uniform Course Descriptions for 2016-2017 (PDF)
10. Request Approval of the Middle School Course Code Directory and the Uniform Course Descriptions for 2016-2017
 - Consent - Middle School Course Code Directory and the Uniform Course Descriptions for 2015-2016 (PDF)
11. Request Approval for the 2016-2017 Instructional Materials Adoption
12. Request Approval of Florida Inventory of School Houses (FISH) Certification of Facilities Data
 - FISH Certification of Facilites data FDOE Form 3-8-16 (PDF)

13. Request Approval of Substantial Completion for Group Restrooms Renovation (Buildings 5 and 7) as of October 5, 2015, Which is a Portion of the Project at Belleair Elementary School, Project No. 9235

- Belleair ES, proj 9235, toilet renovations, Bldgs 5 & 7 sub comp Form (PDF)

14. Request Approval of Selling the District's Surplus Equipment on the PublicSurplus.com Internet Auction Site

- Warehouse Auction SELL update 1 docx (PDF)

15. Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets

- Warehouse Auction Cann, Scrap 1,(PDF)
- Warehouse Recycle-Cann-Scrap for 4-12-16 board meeting (PDF)

16. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes

- Bids 4-12-16 (PDF)

XII. Nonconsent

1. Recommend Adoption of Resolution Containing Ballot Question Necessary to Continue the One-Half Mill Ad Valorem tax for Necessary Operation Purposes and Authorize the Superintendent to Forward the Resolution to the Supervisor of Elections for Inclusion on the November 8, 2016, General Election Ballot

2. Request Approval of a Five-Year Charter Renewal for Discovery Academy of Science Charter School and Add Second Location

- Discovery Academy Signed Lease_curlew_Campus (PDF)
- Discovery Contract (PDF)

XIII. New Business

A. Items Introduced by Superintendent

B. Items Introduced by School Board Attorney

C. Items Introduced by the Board

D. Review of Board Requests

E. School Board Meeting Evaluation

XIV. Adjournment

1. The above listed recommendations to the School Board of Pinellas County are submitted for consideration and approval at the meeting of April 12, 2016. _____ Superintendent of Schools

2. Public Participation

Meeting Procedures

The Board welcomes public comment. For those who wish to speak to the Board, please note the following:

You are given three separate opportunities to speak. The first is during "Public Comment" on a topic not included in the agenda but pertaining to the general business of the district, and this opportunity occurs after adjournment of regular meetings. The second is on one or more agenda

items upon which the Board will vote, and this opportunity occurs after the special order agenda at regular meetings and as appropriate at special meetings. The third is at public hearings, such as budget hearings, and second readings on Board policy, when you are able to speak to the Board before it takes action.

In each case, (1) you must register to speak with the Superintendent's designee at the entrance to the meeting room as described below; (2) you will be called in the order you registered with the Superintendent's designee or as announced by the vice chairperson; (3) you will be allotted three (3) minutes, which may only be extended with the approval of the chairperson; and (4) you may not yield your time to any other person. To avoid repetition, speakers supporting or opposing the same issue are encouraged to designate a spokesperson and have the spokesperson request that members of the audience supporting the position stand during the presentation.

If you wish to speak to agenda items, you must register prior to the time the Chairperson calls for speakers or before the last speaker on agenda items concludes his or her comments whichever is later. If you wish to speak during the Public Comment period, you must register prior to the time the Chairperson calls for speakers or before the last speaker concludes his or her comments, whichever is later. If you wish to speak during a Public Hearing, you must register prior to the time the Chairperson calls for speakers or before the last speaker during the Public Hearing concludes his or her comments, whichever is later.

The following additional procedures apply depending upon the specific speaking opportunity:

1. Public Comment. The Board will hear public comment on the general business of the district after adjournment of regular meetings. The Board will not act on any matter you may raise during your presentation.
2. Numbered Agenda Items. Time will be set aside immediately following the special order agenda at regular meetings and as appropriate at special meetings for you to address numbered agenda items upon which the Board will vote. You may address as many agenda items as you wish during your three (3) minute period, other than items pertaining to employee or student discipline, or any other matter listed in Section 286.0114(3), F.S., such as ministerial acts or emergencies.
3. Public Hearings. Time will be set aside at each public hearing for you to speak on the agenda item. You must confine your comments to the agenda item.

Regulation of Disruptive Speech

Board meetings are a limited open forum for First Amendment purposes, and your exercise of your First Amendment right of free speech in that context will be recognized and protected, subject to reasonable restrictions as to time, place, and manner. Applause is permitted only when awards are granted.

To ensure the expeditious and orderly process of Board meetings, the Chairperson may:

1. Interrupt or terminate a speaker when his/her statement is not relevant, exceeds the time allotted, or is abusive, threatening, defamatory, obscene, profane, loud, interruptive, or otherwise of a disruptive or disorderly nature; and
2. Order the removal of any person interfering with the expeditious or orderly process of the meeting, provided the Chairperson has first issued a warning that continued interference with the orderly processes of the meeting will result in removal.

Nothing herein is intended, nor shall anything be construed, to limit or restrain negative, positive, or neutral comments about the manner in which Board employees, agents, the Superintendent, and Board members carry out their duties in public employment or office.

Recording of Board Meetings

Recordings are permitted under the following conditions:

1. No obstructions are created between the Board and the audience.
2. No interviews are conducted in the meeting room while the Board is in session.
3. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session.

Revised 8/28/15